

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2007 8:00 am
Secretary of State

06-05-2007 90012 034 ***550.00

DOCUMENT # F00000006908

1. Entity Name

CALPINE EASTERN CORPORATION



Principal Place of Business

50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

Mailing Address

50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

4011000000

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05032007

Chg-P

CR2E034 (12/06)

4. FEI Number

77-0472431

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCS ☒ Delete
NAME DAVIDO, SCOTT J
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP SAN JOSE, CA 95113

TITLE President ☐ Change ☒ Addition
NAME Robert P. May
STREET ADDRESS c/o Calpine Corporation
CITY-ST-ZIP 50 W. San Fernando St., San Jose, Ca 95113

TITLE CFO ☐ Delete
NAME CLARK, CHARLES B JR
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP SAN JOSE, CA 95113

TITLE Vice President and Treasurer ☐ Change ☒ Addition
NAME Eric N. Pryor
STREET ADDRESS c/o Calpine Corporation
CITY-ST-ZIP 50 W. San Fernando St., San Jose, Ca 95113

TITLE VP ☐ Delete
NAME FISHMAN, ROBERT E
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME MURRAY, NANCY
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME JAAP, CHRISTOPHER
STREET ADDRESS C/O CALPINE CORP., 50 W. SANFERNANDO ST.
CITY-ST-ZIP SAN JOSE, CA 95113

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/07


Date

(408) 995-5115

Daytime Phone #

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F00000006908 1. Entity Name CALPINE EASTERN CORPORATION					
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113			Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 77-0472431	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE _____ <small>Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCS DAVIDO, SCOTT J <input checked="" type="checkbox"/> Delete C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Robert P. May <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition c/o Calpine Corporation 50 W. San Fernando St., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input type="checkbox"/> Delete CLARK, CHARLES B JR C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Treasurer Eric N. Pryor <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition c/o Calpine Corporation 50 W. San Fernando St., San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete FISHMAN, ROBERT E C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete MURRAY, NANCY C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete JAAP, CHRISTOPHER C/O CALPINE CORP., 50 W. SANFERNANDO ST. SAN JOSE, CA 95113		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
				Date _____ Business Phone # _____	